

## RESOLUTION 1-1-13

### *Resolution Awarding Pleasant View Contract in Excess of \$75,000*

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Pleasant View Nursing Home Committee for installation of a fire protection system at Pleasant View from the following vendor:

**Brandt Construction**

**\$694,285.00**

**SIGNED: Pleasant View Nursing Home Committee:**

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Herb Hanson, Chair

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Dennis Everson

\_\_\_\_\_  
Tim Davis

\_\_\_\_\_  
Sue Disch

\_\_\_\_\_  
John Glynn

**REVIEWED AND APPROVED BY:**

\_\_\_\_\_  
Herb Hanson, Chair  
Pleasant View Nursing Home Committee

\_\_\_\_\_  
Arthur Carter  
County Board Chair

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Brian Bucholtz  
Corporation Counsel

**FISCAL NOTE:** Funding provided from  
fund transfers described in Resolution  
1-2-13. MJD

**LEGAL NOTE:** Approved as to form. BDB

STATE OF WISCONSIN     )  
                                      )SS  
COUNTY OF GREEN        )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 1-1-13, adopted by the Board of Supervisors on January 8, 2013.

Dated at Monroe, Wisconsin, this 8<sup>th</sup> day of January, 2013.

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Michael J. Doyle, Green County Clerk